

agenda

2017 City of Boulder Capital Improvements Sales Tax Renewal Project – Stakeholder Committee Meeting

3/23/2017; 5:30 to 8:30 p.m. at the Municipal Services Center, 5050 East Pearl, Boulder, CO 80302

Doors open at 5:15pm for dinner

Project Managers: Jean Gatza and Joel Wagner **Facilitator:** Deryn Wagner **Note-taker:** Alice Huang

Stakeholder Committee Members: Tyler Adams, Greg Brown, Leslie Durgin, Barbara Gutmann, Davis Hart, Diane Jones, Deborah Malden, Jim Mapes, Chris Miller, Ann Moss, Manuela Sifuentes, Peter Vitale

Purpose: Get to know each other and the capital funding process. Projects will not be discussed until the second meeting.

Please read in advance:

- [Project website](#), including memo from January study session with City Council

Time	Agenda Item	Notes
5 mins	Welcome	
30 mins	Introductory Exercise	
25 mins	Committee Foundations Committee purpose Roles and ground rules Communication protocols	
10 mins	BREAK	
50 mins	Capital Funding 101 Background Capital Improvements Planning (How capital projects are planned, funded and built)	

Project website: <https://bouldercolorado.gov/planning/capital-tax-renewal/>

Project email: capitaltax@bouldercolorado.gov

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10 mins	Tax Renewal Project Overview General process for 2017 renewal Committee work plan Community projects	
20 mins	Process Refinement	
5 mins	Message from City Manager	
5 mins	Wrap Up and Next Steps	